

BOARD OF PUBLIC UTILITIES
CITY OF CHEYENNE, WYOMING
****SUMMARY OF BOARD MEETING****
Monday, October 16, 2023
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The Board of Public Utilities of the City of Cheyenne, Wyoming assembled this day at 3:00 p.m. in the 1st Floor Conference Room of the Timothy E. Wilson Board of Public Utilities' Administration/Engineering Building, 2416 Snyder Avenue, Cheyenne, Wyoming.

Present via In-Person/Electronic Conference were:

Mary Guthrie, President	Todd Hepworth, Operations & Maintenance Manager
Matthew Pope, Secretary	Kathy Kellner, Human Resources Manager
Keith Zabka, Member	Bryce Dorr, Capital Projects Supervisor
John Edwards, Member	Erin Lamb, Administrative/Public Affairs
Allan Cunningham, Member	Elizabeth Lance, Attorney, Lance & Hall
Brad Brooks, Director	Dr. Mark Rinne, Cheyenne City Council
Clint Bassett, Water Treatment Manager	Jeff Fassett, Incoming Board Member
Brad Bowen, Administration Manager	Stephanie Pickering, MHP Partner
Matt Buelow, Water Reclamation Manager	

The Board approved by consent agenda:

- The minutes of the Regular Board Meeting held September 18, 2023.
- Amendment to the chemical supplier agreement with Harcros for soda ash at \$0.247 through December 31, 2023.

The Board approved the financial statements for month-end September 30, 2023, as presented. The Board approved the vouchers for payment.

The Board approved the Director to sign the lease agreement with Union Telephone to run from January 1, 2024 to December 31, 2028, pending BOPU legal review.

The Board approved and accepted the FY 2023 audited financial statements as presented by Stephanie Pickering, MHP Partner on October 16, 2023.

The Board nominated and voted to elect Alan Cunningham as President, and Keith Zabka and Secretary of the Board.

The Board meeting adjourned into Executive Session at approximately 3:45 p.m. to discuss possible litigation matters under Wyoming State Statutes W.S. 16-4-405(a)(iii)(Matters concerning litigation to which the governing body is a party or proposed litigation to which the governing body may be a party.)

No action was taken during Executive Session.

The Board meeting Executive Session adjourned at approximately 4:30 p.m.

The Regular Board meeting adjourned at approximately 4:30 p.m.